

The Village of Northfield

Agenda

Regular Council Meeting

January 13, 2016

Pledge of Allegiance

Call to order; Roll call; Approval of Minutes

Presentation by Jennifer Syx from inSite Advisory Group, LLC.

Presentation of Petitions, Memorials and Remonstrances

Reports of Municipal Officers:

Jesse J. Nehez, Mayor
Trisha Ingrassia, Finance Director
Richard Wasosky, Engineer
Bradric Bryan, Law Director

Department Heads:

Police Chief Mark Wentz
Fire Chief Jason Buss
Service/Bld.Supt. Jason Walters

Reports of Municipal Boards and Commissions:

Planning Commission
Recreation Board
Cemetery Board

Reports of Standing Committees:

Finance
Roads/Public Works
Health and Welfare
Wages and Working Conditions
Fire and Safety
Buildings and Grounds

Legislation:

2016-01-An Emergency Resolution Authorizing the Mayor to enter into an agreement with Diane Gacom DBS Rocky Hill to handle the Village's Sewer Maintenance Fee Billing for 2016.

2016-02- An Emergency Resolution Authorizing the Purchase of Road Salt from Cargill through the Community University Education Purchasing Association.

2016-03- A Resolution Authorizing Euthenics, Inc. to Complete the Preliminary Design Phase for the Ledge Road Reconstruction Phase 1 Project.

2016-04- A Resolution Authorizing Euthenics, Inc. to Complete the Final Design Work for the Ledge Road Reconstruction Phase 1 Project.

2016-05- A Resolution Authorizing Euthenics, Inc. to Complete the Preliminary Design Phase for the Ledge Road Reconstruction Phase 2 Project.

2016-06- An Emergency Resolution Confirming the Mayor's Appointment of Josh Harter to the Position of Part-Time Maintenance 4 with the Service Department.

2016-07- An Emergency Resolution Confirming the Mayor's Appointment of Dylan Morgenstern to the Position of Part-Time Maintenance 3 with the Service Department.

2016-08- An Emergency Resolution Confirming the Mayor's Appointment of Lawrence Schilk to the Position of Part-Time Maintenance 2 with the Service Department.

Old Business; New Business; Announcements; Adjournment

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-01

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DIANE GACOM DBA ROCKY HILL TO HANDLE THE VILLAGE'S SEWER MAINTENANCE FEE BILLING FOR 2016

WHEREAS, Diane Gacom dba Rocky Hill is currently handling the Village's sewer maintenance fee billing; and

WHEREAS, the Mayor and Council wish for her to continue to provide such services to the Village through the 2016 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, State of Ohio:

SECTION 1. That Council hereby and herein authorizes and directs the Mayor to enter into an agreement with Diane Gacom dba Rocky Hill to handle the Village's sewer maintenance fee billing for the 2016 calendar year for the price of \$1,000 per month in accordance with the proposal that is attached hereto and incorporated herein by reference.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of the Finance Department, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Ch. Sec. 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

Village of Northfield Sewer Billing Proposal

Project: Quarterly sewer billing and payment processing.

Upon acceptance of the below terms and conditions, Rocky Hill, Ohio will be responsible for the Village of Northfield's quarterly sewer billing and payment processing for the year 2016.

Services	\$1000. per month
Prepare all quarterly sewer billing invoices. Mail all invoices.	
Once a week come into the office, open payments, copy all of the checks, total and give to the finance director for deposit. Answer any sewer billing questions. Update customer accounts with payments.	
Once a month reconcile the Quickbooks deposits to the sewer checking account.	
Additional	
<ul style="list-style-type: none">. Under this proposal the Village of Northfield will be responsible for supplying the envelopes, Northfield Village letterhead, if requested and cost of the postage. (Preferred pre-bulk printed envelopes)- Under this proposal the Village of Northfield will be responsible for supplying the Quickbooks Pro Software. The software will remain the property of the Village of Northfield.- This contract is cancellable by either party with 180 days written notice.	

Terms

COMMENCEMENT. Services will continue on a monthly basis for the year 2016. The Project Manager and contact, Diane Gacom, 216.396.6400.

MATERIALS. The CLIENT shall purchase Quickbooks Pro for legitimate use.

ENHANCEMENTS/ADDENDUM. Additional services requested by the CLIENT to be integrated into the project brief shall be considered ENHANCEMENTS OR ADDENDUM to the project. Enhancements/Addendum are exclusive of the original time table of the project and will be billed separately.

THIRD PARTIES. The Client shall not allow the services or assistance of a Third Party to work on the project without the permission and knowledge of the PROJECT MANAGER undersigned.

PAYMENT.

Implementation: Monthly invoices will be submitted for payment in the amount of \$1,000. Payment shall be by check made payable to Rocky Hill. Additional fees may apply for overdrafted checks.

NONE CONFORMANCE OF PAYMENT. The work will be shut down within 72 hours if the CLIENT has expressed none conformance of payment within 30 days after the billing statement has been received.

CONFIDENTIALITY. Rocky Hill shall hold in confidence all materials submitted by the CLIENT. Furthermore, Rocky Hill agrees to sign a non-disclosure agreement if the Client so requires.

CANCELLATION/REJECTION OF PROJECT. The client shall not unreasonably withhold acceptance of, or payment for, the project. Should the client wish to cancel services, a 180 day notice will need to be given.

LIMITATION OF LIABILITY. Should there be legal dispute from the execution of this Agreement, The PROJECT MANAGER'S liability shall be limited to the amount it has received from THE CLIENT as payment for its services.

ACCEPTANCE OF AGREEMENT: The above prices, specifications and conditions are hereby accepted. The PROJECT MANAGER is authorized to execute the project as outlined in this agreement. Payment will be made as proposed above.

Proposal Validity

This proposal is valid for thirty days.

TERMS AND CONDITIONS

GENERAL: These terms and conditions apply to all quotations, orders, and contracts for goods and services (including without limitation, hardware, firmware and software products, training, programming, maintenance, engineering, parts and repair services—collectively the “Products”) from Rocky Hill. No addition to or modification of these terms and conditions will be binding upon Rocky Hill unless agreed to in writing and signed by an authorized Rocky Hill's representative. Rocky Hill objects to other terms and conditions that may be proposed by the Purchaser not otherwise consistent with these or other terms and conditions set forth in Rocky Hill's written specifications, quotation or order acknowledgement.

ACCEPTANCE: Acceptance of the Rocky Hill's proposal/offer is expressly limited to and conditioned upon these, and no other, terms and conditions except other terms and conditions set forth in Rocky Hill's written specifications, quotation or order acknowledgement.

LIMITATION OF LIABILITY: ROCKY HILL SHALL NOT BE LIABLE FOR INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES. THE REMEDIES OF PURCHASER SET FORTH IN THESE TERMS AND CONDITIONS ARE EXCLUSIVE, AND THE LIABILITY OF ROCKY HILL WITH RESPECT TO ANY CONTRACT OR SALE OR ANYTHING DONE IN CONNECTION THEREWITH, WHETHER IN CONTRACT, IN TORT, UNDER ANY WARRANTY, EXPRESS OR IMPLIED FOR MERCHANTABILITY OR FITNESS, OR OTHERWISE, SHALL NOT, EXCEPT AS EXPRESSLY PROVIDED HEREIN, EXCEED THE PRICE OF THE PRODUCTS UPON WHICH SUCH LIABILITY IS BASED. FURTHER, ROCKY HILL SHALL NOT BE LIABLE OR RESPONSIBLE FOR LOSSES, DETENTIONS, OR DELAYS OCCASIONED BY ACCIDENT, STRIKES, OR FIRES AFFECTING ROCKY HILL OPERATIONS OR THE OPERATIONS OF ROCKY HILL SUPPLIERS, OR ANY OTHER CAUSES BEYOND THE CONTROL OF ROCKY HILL. THESE DISCLAIMERS AND LIMITATIONS OF LIABILITY WILL APPLY REGARDLESS OF ANY OTHER CONTRARY PROVISION OF THE AGREEMENT AND REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT, UNDER ANY WARRANTY OR OTHERWISE.

GOVERNING LAW: This agreement shall be construed and interpreted in accordance with the laws of the State of Ohio.

RELATIONSHIP: Nothing in the Agreement shall be construed to establish a partnership, agency or a joint venture between the parties. Nor shall this Agreement be construed to grant either party any power to obligate or bind the other in any manner whatsoever.

SEVERABILITY: If any provision or any portion of any provision of this Agreement shall be held to be void or unenforceable, the remaining provisions of the Agreement and the remaining portion of any provision held void or unenforceable in part shall continue in full force and effect.

WAIVER: The failure of a party to insist upon adherence to any term of this Agreement on any occasion shall not be considered a waiver nor deprive that party of the right to insist upon strict adherence to that term or any other term of this Agreement thereafter. Any such waiver must be in writing.

RELEASE: Each of the parties, on behalf of itself and its respective officers, directors, employees, stockholders, representatives, agents, predecessors, successors, subsidiaries, parent corporations and all affiliated entities from any and all claims, liabilities, actions, and damages, whether or unknown, occurring prior to the effective date of this Agreement.

The undersigned agree to the above terms of this contract:

		<i>Diane Gacom</i>	December 22, 2015
_____ Client	_____ Date	_____ Diane Gacom - Rocky Hill	_____ Date
_____ Client	_____ Date		

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-02
AN EMERGENCY RESOLUTION AUTHORIZING THE PURCHASE OF ROAD SALT
FROM CARGILL THROUGH THE COMMUNITY UNIVERSITY EDUCATION
PURCHSING ASSOCIATION

WHEREAS, the Village is a member of the Community University Education Purchasing Association ("CUE"); and

WHEREAS, each year, CUE negotiates optimal prices for members of the Association for the purchase of road salt from a particular vendor for that season; and

WHEREAS, the price negotiated for the current season is \$54.47 per ton; and

WHEREAS, Council desires to authorize the purchase of the Village's allotment of road salt for the current season at the CUE negotiated rate.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein authorizes the purchase of the Village's allotment of 1,300 tons of road salt for the current season from Cargill at the CUE negotiated price of \$54.47 per ton, for a total amount of \$70,811.80.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public in compliance with law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it is necessary for the safety of those driving within and through the Village during this winter season, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

12/22/15



□

11

☒

TO: CLERK/PURCHASING AGENT

Department(s)

Quantity	Description	Amount	Total Cost
	2816 Salt	\$54.47/lb	\$10,811.80
	TOTAL AMOUNT:	*	*\$10,811.80

THEN & NOW CERTIFICATION: I hereby certify that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$_____ required to pay this contract or order has been appropriated for the purpose of collection to the credit of the _____ fund, free from any previous encumbrance.

Date _____

FUND NUMBER(S) TO BE USED:

Cargill

B1-6B-247

REQUESTED BY:

JW

DATE REQUESTED:

12/22/15

CLERK'S CERTIFICATE - This order is not valid unless Clerk's Certificate is signed

It is hereby certified that the amount (\$ _____) required to meet the contract, agreement, obligation, payment or expenditure for the above, has been lawfully appropriated or authorized or directed for such purpose and is in the Treasury or in process of collection to the credit of the _____ Fund free from any obligation or certification now outstanding.

Finance Director/Date:

Supp	QTY	Column Labels										
Re	Items	ITEM A1	ITEM A2	ITEM A4	ITEM A5	ITEM A8	ITEM B:	ITEM B5	ITEM E	ITEM F:	ITEM G	(blank) Grand Total
		300			200			200	600		600	1950
	Akron Public Schools	350										350
	Bath Township Board of Trustees	2500										2500
	Chester Township	300										300
	City of Aurora	6800										6800
	City of Cuyahoga Falls	19000							500			19500
	City of Green	2000							4000			6000
	City of Louisville	2000										2000
	City of New Franklin	1700										1700
	City of Richmond Heights	1200										1200
	City of Stow	12500										12500
	City of Tallmadge	3600										3600
	City of Wadsworth	1500		2500								4000
	Copley Township	3000										3000
	Coventry Township	1400										1400
	Highland Local Schools (OH)	100										100
	Lakewood Township Board of Trustees	2000	3000									5000
	Mogadore Village	1000										1000
	Portage County	2000										2000
	Rittman School District											
	Springfield Local Schools	100										100
	Summit County Engineer	17000										17000
	Tallmadge City Schools	100										100
	Village of Boston Heights	1100										1100
	VILLAGE OF NORTHFIELD	1300										1300
	Village of Richfield	3000										3000
	Village of Silver Lake	500										500
	Westfield Township	1000										1000
	Grand Total	114750	1000	6000	31500	3200	3000	2250	6000	12700	600	205275

Participation in Bid RFP #Salt and Ice Control15 - CUE-Road, Bagged, Water Softener Salt and De-Icers 2015

Report Generated on : Jul 9, 2015 10:02:06 AM EDT

Bid Type RFP

Bid Number Salt and Ice Control15

Title CUE-Road, Bagged, Water Softener Salt and De-Icers 2015

Expected Start Date Jul 15, 2015 5:00:00 PM EDT

Expected End Date Jul 24, 2015 9:00:00 AM EDT

Agency Community University Education Purchasing Association (CUE)

Bid Contact Andrew Roth

100 Lincoln Street

Akron, OH 44325-9001

Item Quantities

Code	Item	Qty	Bid Qty	Unit	Brand
ITEM A1	Rock Salt-Committed Volume 80/20	1,300	16,625	ton	

Dumped A. Rock Salt (Sodium Chloride) for use on streets to be purchased by the ton. Salt to be furnished under this item shall meet A.S.T.M. D 632 Type 1 Specifications with the following exception: Chemical Composition 3. Total chlorides (NaCL, CA CL2 and Ng Cl2 as Na Cl based on dry weight) not less than 97 percent (97%).

VILLAGE OF NORTHFIELD
RESOLUTION NO. 2016- 03

INTRODUCED BY:

AUTHORIZING EUTHENICS, INC. TO COMPLETE THE PRELIMINARY DESIGN PHASE
FOR THE LEDGE ROAD RECONSTRUCTION PHASE I PROJECT

WHEREAS, the Village of Northfield has been awarded an Ohio Public Works Commission (OPWC) Local Transportation Improvement Program (LTIP) Grant for \$349,359.00 for the Ledge Road Reconstruction Phase I Project for Physical Year 30; and

WHEREAS, the Ohio Public Works Commission will pay for 50.0 percent of the total estimated project costs of \$698,718.00; and

WHEREAS, the preliminary design phase will include all survey, research and office work required to complete the right of way plans and easement documents as well as all work required to obtain necessary EPA Permits for the project; and

WHEREAS, the commencement of the project construction by early July 2016 is critical to the operation of the Lee Eaton School and Pepper's Market; and

WHEREAS, all project right of way plans, easements and right of way acquisition must be completed by May 31, 2016, in order to bid the project in June 2016 and award the project in early July 2016; and

WHEREAS, the preliminary design phase of the Ledge Road Reconstruction Phase I Project will be done at a lump sum fee of \$16,440.00 by Euthenics, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the Village of Northfield approves the hiring of Euthenics, Inc. to complete the preliminary design phase for the Ledge Road Reconstruction Phase I Project for the lump sum fee of \$16,440.00.

SECTION 2. That Euthenics, Inc. shall prepare the preliminary design phase for the Ledge Road Reconstruction Phase I Project.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield, in order to provide for the total reconstruction of Ledge Road between S.R. 8 and Lee Eaton School including the installation of sidewalks to Lee Eaton School in the Village of Northfield, and that this resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or

RESOLUTION NO. 2016- 03
PAGE TWO

upon passage after its disapproval by the Mayor, as the case may be, pursuant to the Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nick Magistrelli, President
Pro-Tem of Council

Jesse J. Nehez, Mayor

PASSED:

ATTEST:

Patricia Ingrassia, Clerk of Council

Approved as to Legal Form by the Director of Law.

Bradric T. Bryan
Director of Law

I, Patricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Patricia Ingrassia
Clerk of Council

VILLAGE OF NORTHFIELD
RESOLUTION NO. 2016- 04

INTRODUCED BY:

AUTHORIZING EUTHENICS, INC. TO COMPLETE THE FINAL DESIGN WORK FOR THE
LEDGE ROAD RECONSTRUCTION PHASE I PROJECT

WHEREAS, the Village of Northfield has been awarded an Ohio Public Works Commission (OPWC) Local Transportation Improvement Program (LTIP) Grant for \$349,359.00 for the Ledge Road Reconstruction Phase I Project for Physical Year 30; and

WHEREAS, the Ohio Public Works Commission will pay for 50.0 percent of the total estimated project costs of \$698,718.00; and

WHEREAS, the final design phase will include completing the preliminary roadway and drainage plans, detailed specifications, final construction cost estimate, maintenance of traffic plans, stormwater management plans, and construction bid documents and contract book; and

WHEREAS, the commencement of the project construction by early July 2016 is critical to the operation of the Lee Eaton School and Pepper's Market; and

WHEREAS, final plans, specifications and bid documents for the project must be completed by May 31, 2016, in order to have the Ledge Road Reconstruction Phase I Project bid in June 2016 and awarded in early July 2016; and

WHEREAS, the final design phase of the Ledge Road Reconstruction Phase I Project will be done at a lump sum fee of \$38,360.00 by Euthenics, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the Village of Northfield approves the hiring of Euthenics, Inc. to complete the final design phase for the Ledge Road Reconstruction Phase I Project for the lump sum fee of \$38,360.00.

SECTION 2. That Euthenics, Inc. shall prepare the final construction plans, specifications, cost estimate and contract bid books for the Ledge Road Reconstruction Phase I Project.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield, in order to provide for the total reconstruction of Ledge Road between S.R. 8 and Lee Eaton School including the installation of sidewalks to Lee Eaton School in the Village of Northfield, and that this resolution shall take immediate effect upon its signature by the

RESOLUTION NO. 2016- 64
PAGE TWO

Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon passage after its disapproval by the Mayor, as the case may be, pursuant to the Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nick Magistrelli, President
Pro-Tem of Council

Jesse J. Nehez, Mayor

PASSED:

ATTEST:

Patricia Ingrassia, Clerk of Council

Approved as to Legal Form by the Director of Law.

Bradric T. Bryan
Director of Law

I, Patricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Patricia Ingrassia
Clerk of Council

VILLAGE OF NORTHFIELD
RESOLUTION NO. 2016- 05

INTRODUCED BY:

AUTHORIZING EUTHENICS, INC. TO COMPLETE THE PRELIMINARY DESIGN PHASE
FOR THE LEDGE ROAD RECONSTRUCTION PHASE 2 PROJECT

WHEREAS, the Engineer for the Village of Northfield and Engineer for the City of Macedonia have identified and the Councils of the Village of Northfield and City of Macedonia have concurred with the need to completely reconstruct Ledge Road Phase 2 between Sta. 16+33.85 (240' west of centerline of Langston Court) and Sta. 43+39.79 (west property line of Sheffield Steel); and

WHEREAS, the Village of Northfield in conjunction with the City of Macedonia will be applying for both an Ohio Public Works Commission (OPWC) Local Transportation Improvement Program (LTIP) Grant and for an Ohio Public Works Commission (OPWC) State Capital Improvement Program (SCIP) Loan for the Ledge Road Reconstruction Phase 2 Project for Physical Year 31; and

WHEREAS, in order to maximize the points possible on the application scoring the plan work should be 90% complete prior to submitting the application for funding; and

WHEREAS, the preliminary design phase will include all survey, research, calculations and preliminary plan work required to proceed to the final plan design, detailed specifications and contract bid book; and

WHEREAS, the OPWC Project Funding Application is due to OPWC District 8 on June 30, 2016; and

WHEREAS, the preliminary design phase must be completed prior to beginning the final design phase for the Ledge Road Reconstruction Phase 2; and

WHEREAS, the preliminary design phase of the Ledge Road Reconstruction Phase 2 Project will be done at a lump sum fee of \$47,652.00 by Euthenics, Inc.

WHEREAS, the City of Macedonia will be responsible for paying 39.0629% of all of the Ledge Road Reconstruction Phase 2 project costs which include engineering, soil investigation and construction costs; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the Village of Northfield approves the hiring of Euthenics, Inc. to complete the preliminary design phase for the Ledge Road Reconstruction Phase 2 Project for the lump sum fee of \$47,652.00.

SECTION 2. That Euthenics, Inc. shall prepare the preliminary design phase for the Ledge Road Reconstruction Phase 2 Project prior to beginning work on the final design phase for the project.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield and City of Macedonia, in order to provide for the total reconstruction of Ledge Road between Sta. 16+33.85 (240' west of centerline of Langston Court) and Sta. 43+39.79 (west property line of Sheffield Steel), and that this resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon passage after its disapproval by the Mayor, as the case may be, pursuant to the Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nick Magistrelli, President
Pro-Tem of Council

Jesse J. Nehez, Mayor

PASSED:

ATTEST:

Patricia Ingrassia, Clerk of Council

Approved as to Legal Form by the Director of Law.

Bradric T. Bryan
Director of Law

I, Patricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Patricia Ingrassia
Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-06

**AN EMERGENCY RESOLUTION
CONFIRMING THE MAYOR'S APPOINTMENT OF JOSH HARTER TO THE
POSITION OF PART-TIME MAINTENANCE 4 WITH THE SERVICE DEPARTMENT**

WHEREAS, Josh Harter is presently a part-time employee with the Service Department with the designation of Part-Time Maintenance 3; and

WHEREAS, the Service Department Superintendent feels that Mr. Harter has the necessary skills, aptitude, and experience that warrant promotion to the designation of Part-Time Maintenance 4 with the Service Department; and

WHEREAS, the Mayor, Council, and the Service Department Superintendent wish to promote and appoint Josh Harter to the position of Part-Time Maintenance 4 with the Service Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Josh Harter is hereby appointed and promoted to the position of Part-time Maintenance 4 with the Service Department.

SECTION 2. That said appointment shall be retroactive to January 1, 2016 and involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter and Article XI of the collective bargaining agreement.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of a municipal department, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-07

**AN EMERGENCY RESOLUTION
CONFIRMING THE MAYOR'S APPOINTMENT OF DYLAN MORGENSTERN TO THE
POSITION OF PART-TIME MAINTENANCE 3 WITH THE SERVICE DEPARTMENT**

WHEREAS, Dylan Morgenstern is presently a part-time employee with the Service Department with the designation of Part-Time Maintenance 2; and

WHEREAS, the Service Department Superintendent feels that Mr. Harter has the necessary skills, aptitude, and experience that warrant promotion to the designation of Part-Time Maintenance 3 with the Service Department; and

WHEREAS, the Mayor, Council, and the Service Department Superintendent wish to promote and appoint Dylan Morgenstern to the position of Part-Time Maintenance 3 with the Service Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Dylan Morgenstern is hereby appointed and promoted to the position of Part-time Maintenance 3 with the Service Department.

SECTION 2. That said appointment shall be retroactive to January 1, 2016 and involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter and Article XI of the collective bargaining agreement.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of a municipal department, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-08

**AN EMERGENCY RESOLUTION
CONFIRMING THE MAYOR'S APPOINTMENT OF LAWRENCE SCHILK TO THE
POSITION OF PART-TIME MAINTENANCE 2 WITH THE SERVICE DEPARTMENT**

WHEREAS, Lawrence Schilk is presently a part-time employee with the Service Department with the designation of Part-Time Maintenance 1; and

WHEREAS, the Service Department Superintendent feels that Mr. Schilk has the necessary skills, aptitude, and experience that warrant promotion to the designation of Part-Time Maintenance 2 with the Service Department; and

WHEREAS, the Mayor, Council, and the Service Department Superintendent wish to promote and appoint Lawrence Schilk to the position of Part-Time Maintenance 2 with the Service Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Lawrence Schilk is hereby appointed and promoted to the position of Part-time Maintenance 2 with the Service Department.

SECTION 2. That said appointment shall be retroactive to January 1, 2016 and involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter and Article XI of the collective bargaining agreement.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of a municipal department, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council